

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		493361		
		Anmercosa Pension Trustees I	Limited	
F 2 8 8 B				
esignation orm	Date of resignation	Day Month Year 31 12 98		
	Resignation as director	X as secretary	Please mark the approp is as a director and secr	riate box. If resignation etary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	John Charles		
	Surname	Greensmith		
	† Date of birth	Day         Month         Year           24         11         47		
	on is other than n, please state reason			
Voluntary details. Directors only.	Signed	A serving director, secretary  (by a serving director / secretary / admin	Date	0 2 DEC 1998
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.    APYGBCQZ* 378   COMPANIES HOUSE 05/01/99   100   1		The Company  19 Charterhouse Street London EC1N 6QP Tel. 0171 430 3533		
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Card for companies registered in England and Wales		

A17 \*AJSXXBUK\* 398 COMPANIES HOUSE 04/12/98

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB